

BOARD OF TRUSTEES OF STATE
INSTITUTIONS OF HIGHER LEARNING
STATE OF MISSISSIPPI

Executive Session

August 16-17, 1989

On motion by Mr. Griffis, seconded by Mr. Hickman, the Board voted unanimously on Wednesday, August 16, 1989, at 1:30 p.m., in Jackson, MS, to hold a closed determination to determine if an executive session was necessary. Members present were Nan McGahey Baker, Frank O. Crosthwait, Jr., Bryce Griffis, Joe A. Haynes, Will A. Hickman, J. Marlin Ivey, William M. Jones, James W. Luvane, Diane Miller, Cass Pennington, and Sidney L. Rushing, and Dianne Walton.

On motion by Griffis, seconded by Mr. Hickman, the Board voted unanimously on Wednesday, August 16, 1989, that an executive session was necessary to discuss legal strategies regarding the case styled Luck vs. Mississippi State, a recommendation on termination of a tenured professor at Mississippi State University, and an update of audit investigations at Mississippi Valley State University.

On motion by Mr. Griffis, seconded by Mr. Hickman, the Board voted unanimously on Wednesday, August 16, 1989, to return to open session.

On motion by Mr. Griffis, seconded by Mr. Hickman, the Board voted unanimously on Thursday, August 17, 1989, at 8:30 a.m., in Jackson, MS, to hold a closed determination to determine if an executive session was necessary.

On motion by Mr. Griffis, seconded by Mr. Hickman, the Board voted unanimously on Wednesday, August 16, 1989, to meet as a Committee of the Whole to discuss legal strategies regarding the case styled Luck vs. Mississippi State, a recommendation on termination of a tenured professor at Mississippi State University, and an update of audit investigations at Mississippi Valley State University.

On motion by Mr. Hickman, seconded by Mr. Crosthwait, the Board voted unanimously to direct the Attorney General's Office to pursue appeal process in the Luck vs. Mississippi State University case. Voting in favor of the motion were Nan McGahey Baker, Frank O. Crosthwait, Jr., Bryce Griffis, Joe A. Haynes, Will A. Hickman, J. Marlin Ivey, William M. Jones, James W. Luvane, Diane Miller, Cass Pennington, and Sidney L. Rushing, and Dianne Walton.

On motion by Mr. Griffis, seconded by Mr. Hickman, the Board voted unanimously on Thursday, August 17, 1989, to dissolve the Committee of the Whole and return to open session.

Executive Secretary

Approved:

President